

# **SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING**

9:00 AM Open Session

Wednesday, November 2, 2016  
Meeting Location: San Pedro City Hall  
638 S. Beacon Street, Room #452  
San Pedro, CA 90731

## **AGENDA**



1. CALL TO ORDER AND WELCOME PROPERTY OWNERS Eric Eisenberg, President	<b>9:00 AM</b>
2. BOARD OF DIRECTORS – Eric Eisenberg, The Renaissance Group, President Alan Johnson, Jerico Development, Vice President Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer Augie Bezmalinovich, POLA Anthony Bilas, Property Owner James Brown, San Pedro Brewing Company Roger Cosgrove, Port of Los Angeles High School Vincent DiMeglio, Property Owner Warren Gunter, Property Owner Warren Hsiao, Parkhurst Galleries Robert Iannessa, Topaz Greg Morena, Property Owner Dan Salas, Sport Fishing & Landing Jonathan Williams, USS Iowa Morris Warschaw, Property Owner Randy Weston, Wellington Signs, Property Owner	
3. APPROVAL OF MINUTES – Regular Board Meeting October 5, 2016.	
4. PUBLIC COMMENTS – This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.	

**SPPOA**  
**Board Agenda**  
**November 2, 2016**

**5. OLD BUSINESS**

Action Items

None

**6. SECURITY REPORT**

**7. NEW BUSINESS**

Action Items

- 7.1 Approval of financial statements for September 2016.
- 7.2 Reallocation of 10% of funds to beautification
- 7.3 Motion to rollover 2016 remaining funds to 2017 Budget
- 7.4 Approval of Quarterly Report
- 7.5 Approval of Annual Planning Report

**8. Executive Director's Report**

- 8.1 Update on Dia de los Muertos Event
- 8.2 Update on CA Arts Council Grant World Stage Performances
- 8.3 BID Renewal Update – Property Owner Outreach Meetings Underway

**9. Next Regular – December 7, 2016**

**10. ADJOURNMENT**